

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA**

**REGULAR MEETING
MARCH 19, 2019
6:30 P.M.**

AGENDA

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognition
 - Film Maker (LEHS)

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS*

PRESENTATIONS

- 2.1 School Safety Annual Report
- 2.2 District Food Service Initiatives

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Meeting – March 5, 2019
- 3.5 Minutes – Executive Session – March 6, 2019

4.0 ACTION ITEMS

- 19-0319-4.1 Architect Selection for the Renovations of the Former Meadowbrook School for Career & Technical Education and Alternative School
- 19-0319-4.2 Resolution to Transfer Funds to Curricular Materials Rental Fund

DISCUSSION/ACTION ITEMS

- 19-0319-4.3 Awarding of Bid for 2019 Summer Project – Asphalt/Concrete
- 19-0319-4.4 Awarding of Bid for 2019 Summer Project – Roofing
- 19-0319-4.5 Awarding of Bid for 2019 Summer Project – Bleachers
- 19-0319-4.6 Revised Board Policy 4014 – Curriculum
- 19-0319-4.7 Revised Board Policy 4015 – Educational Equity

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEM

- 5.1 Summer School Plan
- 5.2 New Administrative Guideline 5151 – Use of Metal Detectors

DISCUSSION ITEMS

5.3 Use of EACS School Buses for 2019 Fort Wayne Air Show

6.0 **SUPERINTENDENT COMMENTS**

7.0 **BOARD COMMENTS**

8.0 **ADJOURNMENT**

**NEXT BOARD MEETING
APRIL 9, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.